

***Fire & Police Pension Association  
Board of Directors Meeting Agenda***

November 8, 2018  
7:30 a.m.

- 7:30 a.m.** Call to Order. *Dave Bomberger, Chair*
- 7:30 a.m.** Consent Calendar. *Dave Bomberger, Chair*
- a) Approval of September 27, 2018, Board meeting minutes
- 7:35 a.m.** Cambridge Market Update. *Brian McDonnell, Cambridge Associates*
- 8:00 a.m.** Investment report
- a) Review of September performance and managers. *Scott Simon*
  - b) Investment Committee Report. *Guy Torres, Chair of Investment Committee*
- 8:20 am.** Credit Investing. *Christine Farquhar, Managing Director, Global Investment Research, Cambridge Associates*
- 9:10 a.m.** Break
- 9:25 a.m.** Proposed 2019 budget
- a) Budget Committee report. *Karen Frame, Chair of Budget Committee*
  - b) Staff Presentation. *Dan Slack, Kim Collins, Elaine Gorton*
- 10:10 a.m.** Break
- 10:25 a.m.** Staff Educational presentations
- a) Follow the Money. *Kim Collins, Scott Simon*
  - b) Fiduciary and statutory duties to the Old Hire and other plans. *Kevin Lindahl*
  - c) New Benefits Department videos. *Chip Weule*

**11:30 p.m.** Lunch

**12:00 p.m.** Staff report

- a) Executive Staff Report. *Dan Slack*
  - o 3Q scorecard
- b) General Counsel Report. *Kevin Lindahl*
- c) Underlying plans review update. *Dan Slack, Austin Cooley*
- d) GASB 68 and payroll attestation. *Kim Collins*

**1:30 p.m.** Statewide Plans Task Force update. *Todd Bower & Pam Feely, Co-Chairs*

**1:45 p.m.** Chair's report. *Dave Bomberger, Chair*

- a) Evaluation of Cambridge Trustee Conference. *Karen Frame*
- b) Evaluation of the NCPERS Public Safety Conference. *Pam Feely*
- c) Other matters

**2:00 p.m.** Adjournment